



## **Board Meeting**

**10:00 a.m. EST**

**Franklin County Cooperative Extension Office  
Frankfort, KY**

## **AGENDA**

**Friday, December 19, 2008**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review and Approval of Minutes of November 21, 2008 Meeting**

**Executive Director's Report**

*Roger Thomas, CEO / Executive Director*

### **Old Business**

Policy Review Committee Report

**Presentations** – Review Deferred Projects \*\*

Kentucky Horticulture Council, Inc.

A2008-0426     Infrastructure Support for the Growth of Kentucky's  
Horticulture Industry

Kentucky Dairy Development Council

A2008-0434     Kentucky Dairy Development Project

### **New Business**

Referral of January Project Proposals

Model Programs

Menu Projects

Program Amendments

Memo Action Items

Project Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

### **Adjournment**

*\* The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*

*\*\* Deferred Presentations will begin at 1:00 p.m.*

